PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, April 18, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Vice- Chairperson	Charles Frontera
Board Members	Dominic Miglio
	Margaret Rollinger
	Stephen Truman
	Morris Wilson
	Carson Zeiter

ABSENT:	Chairperson	Gary Goodin
	Board Member	Pamela Morency
	Board Member	Carey Harris

OTHERS PRESENT:

Director	Tony Lipinski

Vice-Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER STEPHEN TRUMAN seconded to excuse Chairperson Gary Goodin, Board Members Pamela Morency and Carey Harris from the meeting this evening.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, March 21, 2011.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER DOMINIC MIGLIO seconded to approve the minutes of the Regular Meeting, March 21, 2011.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

No one from the Public wishes to be heard.

V. Communications

There were no Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Review and discuss 2010/2011 Winter Program Financial Report.

Director Tony Lipinski discussed the 2010/2011 Winter Program Financial Report to the Board Member's and answered their questions.

B. Discuss a policy for use of Fitness Equipment room by the General Public.

Director Tony Lipinski gave the Board Member's information on membership rates from the following communities:

- Warren
- Macomb Township
- Troy
- Livonia

Board Member's continued discussing the use of the Fitness Equipment room.

C. Discuss policy for providing additional Handicapped Parking spaces with a defined time frame each day.

Director Tony Lipinski discussed using temporary handicapped parking from 8:00 a.m. until 4:00 p.m. After 4:00 p.m. the handicapped parking would be used for general public parking.

Board Members discussed different options regarding the handicapped parking spaces.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Parks and Recreations Center is now wireless.
b. Thanked the VFW for hosting the Roseville Handicapped Associations Spring Fling.
c. Wednesday, May 30, 2011 Cheer Night will take place at Roseville High School.
d. Easter Egg Hunt was postponed until Sunday because of the rain.
e. Thanked the Home School National Honor Society for cleaning up Veterans Memorial Park.
f. Students from Steenland Elementary are going to Veterans Memorial Park on Thursday to celebrate Earth Day.
g. Parks and Recreation will be planting a tree in memory of Board Member George Rollinger.

X. Discussion by Board Members

Board Member Carson Zeiter:
- Commented on how nice Rotary Park is looking.

Board Member Dominic Migilio:
- Commented on the Spring Fling.

Board Member Stephen Truman:
- Discussed budgetary issues.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER STEPHEN TRUMAN seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:41 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk